

11-10-92 TUESDAY, NOVEMBER 10, 1992

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Kenneth Hahn, Edmund D. Edelman, Michael D. Antonovich and Deane Dana, Chairman

Absent: None

Invocation led by Rabbi Naomi Levy, Temple Mishkon Tephilo (3).

Pledge of Allegiance led by William A. Ping, National President, 1st Marine Division Association (2).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

9:30 o'clock a.m.

11-10-92.1 58 S-1.

Hearing on 1992-93 health services reduction. CONTINUE TO
DECEMBER 22, 1992 AT 9:30 A.M.

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, NOVEMBER 10, 1992

9:30 O'CLOCK A.M.

11-10-92.2 2-D 1-D.

Recommendation: Approve lease agreement with the County of Los Angeles, at no cost to County, for lease of property located at 216-220 S. Mednik Ave., in unincorporated Los Angeles County (1), for use as a parking lot for the Roybal Comprehensive Health Center; and authorize the Executive Director to execute the lease agreement and any subsequent

extensions, not to exceed 55 years. APPROVE (Relates to Agenda No. 24)
(CRON NO. 92308LAC0022) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

11-10-92.3 3-D 2-D.

Recommendation: Approve minutes of the meetings of the Community
Development Commission, for the month of September 1992. APPROVE
(CRON NO. 92308LAC0006)

Absent: Supervisor Edelman

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, NOVEMBER 10, 1992

9:30 O'CLOCK A.M.

11-10-92.4 2-H 1-H.

Recommendation: Authorize purchase of property insurance through Robert F. Driver Co., Inc., at a total annual premium of \$108,679, for the period of November 11, 1992 through November 11, 1993. APPROVE
(Relates to Agenda No. 14) (CRON NO. 92309LAC0035) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

11-10-92.5 3-H 2-H.

Recommendation: Approve award of contract to Spotless Janitorial Services, in total amount of \$93,375.36, to provide janitorial services at the Carmelitos housing development, City of Long Beach (4). APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN (CRON NO. 92307LAC0006) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

11-10-92.6 4-H 3-H.

Recommendation: Approve minutes of the meetings of the Housing Authority, for the month of September 1992. APPROVE (CRON NO. 92308LAC0005)

Absent: Supervisor Edelman

Vote: Unanimously carried

11-10-92.7 BOARD OF SUPERVISORS (Committee of Whole) 1 - 8

11-10-92.7.1 2 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE Documents on file in Executive Office.

Supervisor Hahn

Echo Goto+, Regional Library Councils (Florence)

Lula M. Meshack+, Regional Library Councils
(A.C. Bilbrew)

Absent: Supervisor Edelman

Vote: Unanimously carried

11-10-92.7.2 3 2.

Recommendation as submitted by Supervisor Dana: Waive fees, in amount of \$6,300, excluding the \$50 administrative fee, a \$1 parking fee, and the cost of liability insurance, for the Airport Marina Counseling Service's 8th Annual Jet-to-Jetty Run to be held on November 21, 1992 at Dockweiller Beach; and instruct the Director of Public Works to assist in providing

cones and barricades. APPROVE (CRON NO. 92309LAC0022)

Absent: Supervisor Edelman

Vote: Unanimously carried

11-10-92.7.3 4 3.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer and the Auditor-Controller to work with the Los Angeles County Transportation Commission and the Southern California Rapid Transit District to determine the feasibility of implementing a voluntary program whereby County employees can receive their transportation stipends in the form of vouchers which can be used as cash towards the purchase of monthly public transit passes, and report back within 30 days. APPROVE (CRON NO. 92307LAC0013)

Absent: Supervisor Edelman

Vote: Unanimously carried

11-10-92.8 BOARD OF SUPERVISORS (Continued)

11-10-92.8.1 5 4.

Recommendation as submitted by Supervisor Antonovich: Instruct the Executive Officer of the Board to send letters to the majority and

minority leaders of both Houses of Congress and the California Congressional Delegation requesting Congress to enact Federal law establishing universal vote-counting hours across the Nation following Presidential Elections. APPROVE (CRON NO. 92308LAC0015)

Absent: Supervisor Edelman

Vote: Unanimously carried

11-10-92.8.2 6 5.

Recommendation as submitted by Supervisor Antonovich: Waive fees, in amount of \$500, excluding the cost of liability insurance, for use of Patriotic Hall by the International Footprint Association, Los Angeles Chapter No. 2, for its Annual Christmas Party to be held on December 19, 1992. APPROVE (CRON NO. 92309LAC0007)

Absent: Supervisor Edelman

Vote: Unanimously carried

11-10-92.8.3 59 6.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to work in concert with the Executive Officer/Clerk of the Superior Court and County Counsel and report back by November 10, 1992 on a cost containment program for court-appointed attorneys; also approve the Chief Administrative Officer's recommendation to approve a Memorandum of Understanding regarding the Central District Capital Case Appointments and Fee Schedule that has been requested by the Superior Court in consultation with County Counsel and the Chief Administrative Officer, and authorize the Chairman to sign the memorandum. CONTINUE ONE

WEEK (11-17-92); ALSO THE BOARD DECLARED ITS INTENT TO VOTE ON THIS MATTER ON NOVEMBER 17, 1992 (CRON NO. 92311LAC0010)

Absent: None

Vote: Unanimously carried

11-10-92.9 BOARD OF SUPERVISORS (Continued)

11-10-92.9.1 7 7.

Recommendation as submitted by Supervisor Antonovich: Approve an ordinance amending the County Code, relating to the unauthorized posting of posters on public and private property. APPROVE (Relates to Agenda No. 56) (CRON NO. 92308LAC0027) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

11-10-92.9.2 8 8.

Recommendation: Approve minutes of the September 1992 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVE (CRON NO. 92308LAC0003)

Absent: Supervisor Edelman

Vote: Unanimously carried

11-10-92.10 ADMINISTRATIVE OFFICER (Committee of Whole) 9 - 10

11-10-92.10.1 64 9.

Recommendation: Instruct the Director of Public Social Services to provide a General Relief program and grants consistent with recently enacted and future changes in applicable law. CONTINUE TWO WEEKS (11-24-92)

Absent: None

Vote: Unanimously carried

11-10-92.11 ADMINISTRATIVE OFFICER (Continued)

11-10-92.11.1 62 10.

Recommendation: Approve distribution of the 1992-93 Special District

Augmentation Fund; and instruct the Auditor-Controller, upon receipt of final property tax allocation information, to make necessary adjustments to each Special District's allocation on a proportional basis to their 1992-93 recommended allocations, except that the total allocation to the Antelope Valley Hospital District shall not exceed \$100,000. APPROVE WITH THE EXCEPTION OF THE ALLOCATIONS TO THE PALOS VERDES AND ALTADENA LIBRARY DISTRICTS WHICH WERE REDUCED BY \$238,129.00 AND \$138,185.00 RESPECTIVELY; ALSO APPROPRIATE \$376,314.00 TO THE COUNTY LIBRARY AND INSTRUCT THE COUNTY LIBRARIAN TO ALLOCATE THE ADDITIONAL FUNDS AND REPORT THAT ALLOCATION TO THE BOARD (CRON NO. 92309LAC0039) Attachments on file in Executive Office.

Absent: None

Vote: Supervisor Antonovich voted no on this action.

11-10-92.12 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 11

11-10-92.12.1 9 11.

Recommendation: Authorize the Agricultural Commissioner/Director of Weights and Measures to implement a synchronized 4/40 work schedule, on a one-year pilot basis, at the Department's Administrative Headquarters. APPROVE (CRON NO. 92309LAC0036)

Absent: Supervisor Edelman

Vote: Unanimously carried

11-10-92.13 BEACHES AND HARBORS (4) 12

11-10-92.13.1 10 12.

Recommendation: Approve agreement with George Hamilton Jones, MAI, for appraisal and arbitration services relating to the renegotiation of fair market rents for Parcels 30S, 41, 42/43, 44U and 134R, Marina del Rey (4), at a total cost of \$127,500, for appraisal services, with any needed arbitration services to be billed at no more than \$250 per hour. APPROVE AGREEMENT NO. 66564; INSTRUCT CHAIRMAN SIGN (CRON NO. 92303LAC0001)
Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

11-10-92.14 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 13

4-VOTE

11-10-92.14.1 11 13.

Recommendation: Accept \$2,095,873 in Job Training Partnership Act Title III/EDWAAA Civil Unrest Program Funds and authorize the Director to execute the State subgrant contract; also approve allocation of \$222,362 to Los Angeles Trade Technical College for transition services, effective upon Board approval through December 31, 1993; and authorize the Director to negotiate and execute the contract. APPROVE; ALSO APPROPRIATION

ADJUSTMENT -- \$2,096,000 (CRON NO. 92309LAC0037) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

11-10-92.15 COMMUNITY DEVELOPMENT COMMISSION (1) 14

11-10-92.15.1 4-D 14.

Recommendation: Authorize purchase of property insurance through Robert F. Driver Co., Inc., at a total annual premium of \$108,679, for the period of November 11, 1992 through November 11, 1993. APPROVE
(Relates to Agenda No. 1-H) (CRON NO. 92309LAC0035)

Absent: None

Vote: Unanimously carried

11-10-92.16 COUNTY COUNSEL (Committee of Whole) 15

11-10-92.16.1 12 15.

Recommendation: Approve findings and amendment to Development Agreement No. 86-565-(5), with Shapel/Monteverde Partnership, relative to the Plum Canyon Development, to extend the agreement 12 years. APPROVE; INSTRUCT CHAIRMAN SIGN (Relates to Agenda No. 60) (CRON NO. 92307LAC0016)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-10-92.17 DISTRICT ATTORNEY (1) 17 - 18

11-10-92.17.1 13 17.

Recommendation: Approve agreement with Long Beach Genetics, at an estimated cost of \$125,000, with net County cost of \$12,500, to perform blood testing services to determine paternity probability in child support cases for the Bureau of Family Support Operations, effective the second Monday following Board approval. APPROVE AGREEMENT NO. 66560; INSTRUCT CHAIRMAN SIGN (CRON NO. 92307LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-10-92.17.2 14 18.

Recommendation: Adopt resolution authorizing application for, and acceptance of grant awards from the California Department of Insurance, in total amount of \$3,281,373, for first-year funding for the Program for Investigation and Prosecution of the Automobile Insurance Fraud and the Workers' Compensation Insurance Fraud project; and authorize the District Attorney to serve as Project Director and to accept any additional funds on the same terms and conditions of the grant award applications. ADOPT, AUTHORIZE DISTRICT ATTORNEY TO SIGN (CRON NO. 92307LAC0003)

Absent: None

Vote: Unanimously carried

11-10-92.18 FORESTER AND FIRE WARDEN (2) 19

11-10-92.18.1 60 19.

Recommendation: Award contract to CDAD, Inc., in amount of \$932,400, for construction of new Fire Station 16, located at 8010 Compton Ave., Florence area (2); and approve an amount not to exceed \$120,000, for change orders, permits, utilities, inspection fees and reimbursable expenses. AWARD AGREEMENT NO. 66563; INSTRUCT CHAIRMAN SIGN (CRON NO. 92303LAC0039) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-10-92.19 HEALTH SERVICES (Committee of Whole) 20 - 24

4-VOTE

11-10-92.19.1 15 20.

Recommendation: Approve amendments to agreement with the State Department of Health Services, in total amount of \$507,081, with an estimated County cost of \$36,961, to provide additional funding for the Black Infant Health Program and Fetal-Infant Death Review Project. APPROVE AGREEMENT NOS. 65479, SUPPLEMENT 2 AND 65479, SUPPLEMENT 3; INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$294,000 (CRON NO. 92303LAC0063)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-10-92.19.2 16 21.

Recommendation: Accept Notice of Cooperative Agreement from the Federal Centers for Disease Control, in total amount of \$611,695, for AIDS Early Intervention Service Project, for the period of May 1, 1992 through April 30, 1993; also approve amendments to agreements with various agencies, in total amount of \$106,905, totally revenue-offset, for continued Early Intervention Network Project services, for the period of December 1, 1992 through April 30, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$205,000 (CRON NO. 92303LAC0066)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-10-92.20 HEALTH SERVICES (Continued)

3-VOTE

11-10-92.20.1 61 22.

Recommendation: Approve agreement with HHL Financial Services, Inc., with County payment to be made on a contingent-fee basis at \$200 per patient day or approximately 20% of the inpatient Medi-Cal revenues received up to a maximum of 30 days and 25% of other third-party payments as a result of the firm's billing, to continue and expand the provision of inpatient and outpatient Medi-Cal resource development and recovery services, effective upon Board approval through October 22, 1995. APPROVE, INSTRUCT DIRECTOR TO SIGN; AND INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO SOLICIT PARTICIPATION WITH AT LEAST ONE ADDITIONAL VENDOR, WITH THE STIPULATION THAT HHL BE RETAINED, AT MINIMUM, TO PROVIDE SERVICES AT LAC+USC AND MARTIN LUTHER KING/DREW MEDICAL CENTERS AND REPORT BACK TO THE BOARD WITHIN 45 DAYS; ALSO QUALIFYING CRITERIA FOR THE ADDITIONAL VENDOR SHOULD INCLUDE MEETING A PRICE SCHEME THAT WOULD APPROXIMATE OVERALL COST NEUTRALITY TO THE COUNTY (CRON NO. 92289LAC0019) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-10-92.20.2 17 23.

Recommendation: Accept grant award from the Federal Centers for Disease Control, in amount of \$60,000, with an in-kind County cost of \$16,366, and outside contributions totalling \$28,130, for development of educational aterials for prevention of youth violence, for the period of July 15, 1992 through July 14, 1993. APPROVE (CRON NO. 92303LAC0064) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-10-92.21 HEALTH SERVICES (Continued)

11-10-92.21.1 18 24.

Recommendation: Approve lease agreement with the Community Development Commission, at no cost to County, for lease of property located at 216-220 S. Mednik Ave., in unincorporated Los Angeles County (1), for use as a parking lot for the Edward R. Roybal Comprehensive Health Center, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN (Relates to Agenda No. 1-D) (CRON NO. 92308LAC0030) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-10-92.22 INTERNAL SERVICES (4) 25 - 27

11-10-92.22.1 19 25.

Recommendation: Approve agreement with Parsons-Main, Inc., in amount not to exceed \$20,435,100, over a term of five years, for operations and maintenance of the Cogeneration and Brine Wastewater Facilities at Peter J. Pitchess Honor Rancho, Saugus (5), Specs. 4567 and 4680. REFER BACK TO DEPARTMENT (CRON NO. 92289LAC0030) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-10-92.22.2 64 26.

Recommendation: Approve expenditure of the 15% contingency fund allocation for the Countywide Integrated Radio System; and approve delegation of authority to the Director to approve change orders for expenditure of the contingency fund allocation identified in Agreement No. 64845, with an expenditure limit not to exceed \$3,225,102. CONTINUE ONE WEEK (11-17-92) (CRON NO. 92303LAC0035)

Absent: None

Vote: Unanimously carried

11-10-92.23 INTERNAL SERVICES (Continued)

11-10-92.23.1 20 27.

Joint recommendation with the Executive Officer/Clerk of the Superior Court: Adopt Notice of Intention to purchase property from Julia B. Pulliam Inter Vivos Trust, for the sum of \$272,500, for additional parking for the Alhambra Superior Court, located at 150 W. Commonwealth Ave., Alhambra (5); and authorize the Director to open escrow, the closing of which is contingent upon consummation of purchase; set December 17, 1992 at 9:30 a.m. for consummation. ADOPT AND ADVERTISE; ALSO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO DETERMINE THE FEASIBILITY OF IMPLEMENTING AN ALTERNATIVE COMMUTING PLAN REQUIRING PAID PARKING, SIMILAR TO THE PLAN WHICH CURRENTLY EXISTS IN THE DOWNTOWN LOS ANGELES CIVIC CENTER (CRON NO. 92258LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-10-92.24 PARKS AND RECREATION (2) 28

11-10-92.24.1 21 28.

Recommendation: Approve cooperative agreement with the State Department of Transportation, in amount of \$236,000, at no cost to County, for construction of an equestrian crossing over the Ventura Freeway at Valley Circle Interchange, vicinity of Hidden Hills (3); also consider and approve Negative Declaration and find that the project will not have a significant effect on the environment; and authorize the Director to

execute and submit documents including but not limited to applications, agreements and payment requests which may be necessary for the project.

APPROVE AGREEMENT NO. 66561; INSTRUCT CHAIRMAN SIGN

(CRON NO. 92303LAC0054) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-10-92.25 PROBATION (4) 29

11-10-92.25.1 22 29.

Recommendation: Approve amendments to Memorandum of Understanding for Deputy Probation Officer (701 B.U.), to effect immediate cost savings to the Department by mandating the use of compensatory time off for employees who volunteer to work overtime, as well as allowing the Department to administratively transfer Deputy Probation Officer I's from camps to Field Services Bureaus; and also allow the Department to use Group Supervisor, Nights, As-needed staff in out-of-classification assignments in the juvenile camps and halls. APPROVE (CRON NO. 92303LAC0037)

Absent: None

Vote: Unanimously carried

11-10-92.26 PUBLIC WORKS (4) 30 - 44

4-VOTE

11-10-92.26.1 23 30.

Recommendation: Authorize Aid-to-Cities appropriations, Sunset Blvd., et al., City of West Hollywood (3), in amount of \$89,921. ADOPT
(CRON NO. 92303LAC0024)

Absent: None

Vote: Unanimously carried

11-10-92.26.2 24 31.

Recommendation: Authorize Aid-to-Cities appropriations, Gage Ave., City of Bell Gardens (1), in amount of \$144,016. ADOPT
(CRON NO. 92303LAC0025)

Absent: None

Vote: Unanimously carried

11-10-92.27 PUBLIC WORKS (Continued)

11-10-92.27.1 25 32.

Recommendation: Authorize Highway-through-Cities appropriations, Sunset Blvd., et al., City of West Hollywood (3), in amount of \$200,000.
ADOPT (CRON NO. 92303LAC0030)

Absent: None

Vote: Unanimously carried

11-10-92.27.2 26 33.

Recommendation: Request jurisdiction of 50th Street East, from 1,200 ft. north of Avenue M to Avenue N-8, City of Palmdale (5). ADOPT (CRON NO. 92309LAC0010)

Absent: None

Vote: Unanimously carried

3-VOTE

11-10-92.27.3 27 34.

Recommendation: Adopt resolution authorizing the Director to apply for State grant reimbursement of expenses incurred by the Los Angeles County Countywide Household Hazardous Waste Collection Program during Fiscal

Year 1991-92. ADOPT (CRON NO. 92303LAC0026)

Absent: None

Vote: Unanimously carried

11-10-92.27.4 28 35.

Recommendation: Approve transfer and conveyance of storm drain facilities to the County Flood Control District, Private Drain No. 2106, City of Santa Clarita (5). ADOPT (CRON NO. 92309LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-10-92.28 PUBLIC WORKS (Continued)

11-10-92.28.1 29 36.

Recommendation: Approve cooperative agreement with the City of Industry (1), in estimated amount of \$175,000, with County cost of \$90,000, to provide for the County to perform the preliminary engineering and to administer the construction of the project to resurface deteriorated roadway pavement on Temple Ave., from Valinda Ave., to Azusa Ave., with the City financing its jurisdictional share of the project cost. APPROVE

AGREEMENT NO. 66562; INSTRUCT CHAIRMAN SIGN (CRON NO. 92303LAC0015)

Absent: None

Vote: Unanimously carried

11-10-92.28.2 30 37.

Recommendation: Approve amendment to cooperative agreement with the State Department of Transportation, o revise the expiration date for final completion and acceptance of the Parkway Calabasas/Ventura Freeway Interchange Project, Environmental Clearance and Design Phase (3), from December 31, 1992 to June 1, 1994. APPROVE AGREEMENT NO. 59991, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN (CRON NO. 92303LAC0016) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-10-92.28.3 31 38.

Recommendation: Approve quitclaim of easement to Edward N. Layton and Mary Katherine Layton, and George G. Cross, Trustee of the George G. Cross Trust, in amount of \$2,500, San Jose Creek (1), Parcel Nos. 23.1 and 23A. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 92303LAC0019) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-10-92.29 PUBLIC WORKS (Continued)

11-10-92.29.1 32 39.

Recommendation: Adopt plans and specifications for the following projects; set December 1, 1992 for bid openings: ADOPT AND ADVERTISE

CC 6336 - San Gabriel Blvd., vicinities of Rosemead, San Gabriel and San Marino (1 and 5), at an estimated cost between \$110,000 and \$170,000
(CRON NO. 92308LAC0013)

CC 6750 - Durfee Ave., vicinity of South El Monte (1), at an estimated cost between \$25,000 and \$40,000
(CRON NO. 92303LAC0029)

Absent: None

Vote: Unanimously carried

11-10-92.29.2 33 40.

Recommendation: Adopt plans and specifications for the following projects; set December 8, 1992 for bid openings: ADOPT AND ADVERTISE

CC 6072 - Admiralty Way, et al., vicinity of Marina del Rey (4), at an estimated cost between \$85,000 and \$130,000
(CRON NO. 92303LAC0027)

CC 6311 (Prop A/Prop C) - Colorado Blvd., vicinity of Arcadia (5), at an estimated cost between \$560,000 and \$1,000,000
(CRON NO. 92303LAC0040)

WWD 33-37 - Sun Village water main improvements, vicinity of Littlerock (5), at an estimated cost between \$315,000 and \$485,000 (CRON NO. 92303LAC0028)

Absent: None

Vote: Unanimously carried

11-10-92.30 PUBLIC WORKS (Continued)

11-10-92.30.1 34 41.

Recommendation: Acting as Board of Directors for County Waterworks District No. 36, Val Verde (5), nominate Dean Efstathiou, Assistant Deputy Director of the Waterworks and Sewer Maintenance Division of the Department of Public Works, to serve on the Castaic Lake Water Agency Board. APPROVE (CRON NO. 92296LAC0013)

Absent: None

Vote: Unanimously carried

11-10-92.30.2 35 42.

Recommendation: Authorize the Director to terminate the present month-to-month tenancy of Eugene R. Personette and Melody R. Personette at General Wm. J. Fox Airfield, Lancaster (5), due to nonpayment of monthly rental payments and lack of insurance coverage; and instruct County Counsel to take all necessary steps to regain possession of the property including unlawful detainer action and actions for money damages.

APPROVE (CRON NO. 92303LAC0014)

Absent: None

Vote: Unanimously carried

11-10-92.30.3 36 43.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provides for abatement of public nuisances for various properties (1, 2 and 5). ADOPT (CRON NOS. 92303LAC0031, 92303LAC0033 AND 92303LAC0034)

Absent: None

Vote: Unanimously carried

11-10-92.30.4 37 44.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 2785(FAU), 5865, 5904, 5907, 5912, 5941, 5960, 6589, 6591, 6592, ACOP NO. 11, VERMONT AVENUE SANITARY SEWERS, SPECS. WWD 29-439, HORIZON RESERVOIR AND SYSTEM UPGRADE Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-10-92.31 SHERIFF (5) 46 - 47

11-10-92.31.1 38 46.

Recommendation: Adopt resolution authorizing the assessment of seven dollars upon bail forfeitures and any other offenses for which a warrant for arrest has been issued, effective October 1, 1992, for the purpose of increasing the amount of funding for the Countywide Warrant System, with additional annual revenue in amount of \$600,000. ADOPT (CRON NO. 92290LAC0014)

Absent: None

Vote: Unanimously carried

11-10-92.31.2 39 47.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$6,895.25. APPROVE (CRON NO. 92307LAC0010)

Absent: None

Vote: Unanimously carried

11-10-92.32 SUPERIOR COURT (1) 48

4-VOTE

11-10-92.32.1 40 48.

Recommendation: Adopt resolution authorizing the Superior Court to accept up to \$75,000 in donations from the Los Angeles County Bar Association made on behalf of the Probate Automation Project; approve establishment of an interest-bearing trust fund by the Superior Court to account for all donations made to fund the Probate Automation Project; and authorize the Superior Court to purchase hardware, software and related goods and services from Automation Partners to automate a portion of the Court's Probate Division. ADOPT AND APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$75,000 (CRON NO. 92303LAC0045) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-10-92.33 MISCELLANEOUS COMMUNICATIONS 49 - 55

4-VOTE

11-10-92.33.1 64 49.

Association of Municipal Court Administrators' recommendation: Approve agreement with GC Services, at no cost to County, for a pilot program to collect unpaid traffic fines, effective upon Board approval. CONTINUE TWO WEEKS (11-24-92) (CRON NO. 92309LAC0012) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

11-10-92.33.2 41 50.

Los Angeles County Children's Planning Council's recommendation: Instruct the Directors of Public Social Services, Children's Services, Mental Health, Health Services and the Chief Probation Officer to meet with members of the Children's Planning Council to determine and agree upon common geographic boundaries which can be uniformly utilized as service

areas within the County for delivery of children's services and programs, and report back within 120 days as to the progress in determining boundary revisions; and upon establishment of common boundaries, encourage all appropriate bodies outside County government serving children in the public or private sector to join County Departments in adopting the same geographic boundaries as their service areas for delivery of children's services to further promote and enhance effective universal planning and coordination of integrated services and programs benefitting children in need throughout the County. APPROVE (CRON NO. 92303LAC0041)

Absent: None

Vote: Unanimously carried

11-10-92.34 MISCELLANEOUS COMMUNICATIONS (Continued)

11-10-92.34.1 42 51.

Los Angeles County Children's Planning Council's recommendation: Adopt a vision statement and principles on behalf of the children of Los Angeles County, for transforming family and children's services; and encourage policy-making bodies, such as cities, school districts and funding organizations to adopt and be guided in their work by this vision and its operational principles; also instruct each department serving children to utilize the vision statement and principles and to report what action steps they have taken this year to implement the principles when submitting their budget requests for 1993-94. CONTINUE TO NOVEMBER 17, 1992 AT 10:00 A.M. (CRON NO. 92308LAC0018) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-10-92.34.2 43 52.

County of Los Angeles Claims Board's recommendation: Authorize settlement of the following cases: APPROVE

Elida Martinez v. County of Los Angeles et al., in total amount of \$295,000, and satisfaction of a Medi-Cal lien up to \$290,000 (CRON NO. 92309LAC0033)

Cindy P. Rivera, et al., v. County of Los Angeles, in total amount of \$500,000, and satisfaction of a Medi-Cal lien up to \$65,000 (CRON NO. 92309LAC0031)

Absent: None

Vote: Unanimously carried

11-10-92.34.3 44 53.

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax revenue to be exchanged as a result of Santa Clarita Annexation 1990-04, as modified (5). ADOPT (CRON NO. 92308LAC0010)

Absent: None

Vote: Unanimously carried

11-10-92.35 MISCELLANEOUS COMMUNICATIONS (Continued)

11-10-92.35.1 45 54.

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax increment to be transferred as a result of Annexations 600, 603 and 604 to County Sanitation District 21 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. ADOPT (CRON NO. 92308LAC0008)

Absent: None

Vote: Unanimously carried

11-10-92.35.2 46 55.

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax revenue to be exchanged as a result of Vista Pacifica Annexation (2). Request Local Agency Formation Commission to proceed with annexation proceedings. ADOPT (CRON NO. 92308LAC0009)

Absent: None

Vote: Unanimously carried

11-10-92.36 ORDINANCE FOR INTRODUCTION 56

11-10-92.36.1 47 56.

Ordinance for introduction amending the County Code, Title 13 - Public Peace, Morals and Welfare, relating to the unauthorized posting of posters on public and private property. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 7) Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-10-92.37 ORDINANCES FOR ADOPTION 57 - 62

11-10-92.37.1 48 57.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to increase the evening and night shift differentials for Physician's Assistants, increase the standby pay for persons employed in a full-time position in any Physician's Assistant classification, create a new classification of Physician's Assistant, Hourly Per Diem, and authorize up to a maximum of 16 hours of continuing education per fiscal year for persons employed as a full-time Physician's Assistant or Senior Physician's Assistant, Emergency Care. ADOPT ORDINANCE NO. 92-0119

Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-10-92.37.2 49 58.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to provide for the regular and current payment of salaries for certain Physician's Assistant classifications, effective July 1, 1992. ADOPT ORDINANCE NO. 92-0120 Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-10-92.37.3 50 59.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, relating to the keeping of pygmy pigs in unincorporated residential zones. ADOPT ORDINANCE NO. 92-0121 (CRON NO. 92309LAC0023)

Absent: None

Vote: Unanimously carried

11-10-92.37.4 51 60.

Ordinance for adoption approving an amendment to Development Agreement No. 86-565-(5), relative to the Plum Canyon Development, to extend the agreement 12 years. ADOPT ORDINANCE NO. 92-0122 (Relates to Agenda No. 15) (CRON NO. 92308LAC0031) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-10-92.38 ORDINANCES FOR ADOPTION (Continued)

11-10-92.38.1 52 61.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for the execution of the General Plan, relating to the Soledad Zoned District No. 117, Zone Change Case No. 89-486-(5), petitioned by Philip E. Brown. ADOPT ORDINANCE NO. 92-0123Z (CRON NO. 92309LAC0021)

Absent: None

Vote: Unanimously carried

11-10-92.38.2 53 62.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for the execution of the General Plan, relating to the Puente Zoned District No. 76, Zone Change Case No. 90-228-(1), applied for by Donald Broussard. ADOPT ORDINANCE NO. 92-0124Z (CRON NO. 92308LAC0032)

Absent: None

Vote: Unanimously carried

11-10-92.39 MISCELLANEOUS

11-10-92.39.1 63.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

11-10-92.39.2 54 63-A.

Recommendation as submitted by Supervisor Edelman: Proclaim the week of November 7 through 14, 1992, as "American Indian Religious Freedom Week," throughout Los Angeles County; and note with pride and respect the many contributions of the Native American indigenous peoples. APPROVE (CRON NO. 92310LAC0041)

Absent: None

Vote: Unanimously carried

11-10-92.40 MISCELLANEOUS (Continued)

11-10-92.40.1 55 63-B.

Recommendation as submitted by Supervisor Dana: Instruct the staff group, consisting of one staff person from each Board office and the Chief Administrative Office, to start meeting immediately to begin the process for recruitment of the new Chief Administrative Officer and provide a status report within two weeks. APPROVE AS AMENDED TO INCLUDE A REPRESENTATIVE OF THE EXECUTIVE OFFICE IN THE STAFF GROUP

Absent: None

Vote: Supervisors Hahn and Antonovich voted no on this action.

11-10-92.40.2 56 63-C.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to work with the appropriate departments in examining the recommendations made in the Inter-Agency Council on Child Abuse and Neglect's (ICAN) third annual study entitled, "Multi-Agency Child Death Review Team Report" and the ICAN Data Analysis report for 1992; and report back within 30 days with suggestions on how the recommendations could be implemented. APPROVE

Absent: None

Vote: Unanimously carried

11-10-92.40.3 57 63-D.

Recommendation as submitted by Supervisor Molina: Request Judge Kolts and Sheriff Block to present their reports on the Sheriff's Department on December 15, 1992 at 10:30 a.m., to be followed by a public hearing at 1:30 p.m.; and instruct the Executive Officer/Clerk of the Board to schedule these items as Set Matters. APPROVE (CRON NO. 92311LAC0019)

Absent: None

Vote: Unanimously carried

11-10-92.40.4 63 66.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
NONE

Discussion of topics not listed on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:

- Supervisor Antonovich requested Retired Justice John A. Arguelles, to discuss his final report on Tort Reform Legislation at the Tuesday, November 24, 1992 Board

meeting at 10:00 a.m.

11-10-92.40.5 65

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Hahn

Anthony J. "Babe" Arnerich

Supervisor Edelman

Gary Abrahams
Martin Blazina, M.D.
Henri Temianka

Supervisor Dana

Siran Danelian

Supervisor Antonovich

Reverend Luigi Donanzan
Thomas Joseph Fickbohm
Sheila Patricia Haughinberry
Leroy Lusk
Betty Jane Zachary

Meeting adjourned (Following Board Order No. 65).

Next meeting of the Board: Tuesday morning, November 17, 1992
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held November 10, 1992, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.
Executive
of the Board of

MONTEILH
Officer-Clerk
Supervisors

By

ROBIN A.
Chief, Board

GUERRERO
Services Division
